The Schools of McKeel Academy

McKeel Academy of Technology
McKeel Elementary Academy (dba McKeel Academy Central)
South McKeel Academy

Board of Trustees
Ad-Hoc Committee Meeting

MINUTES

May 29, 2014

The meeting of the Board of Trustees Ad-Hoc Committee was held on Thursday, May 29, 2014, at The Schools of McKeel Academy Business Office. The meeting was called to order by Chair Seth McKeel at 8:35 a.m. Trustees present included Seth McKeel and Phillip Walker. Trustee Stephanie L. Campbell attended via conference call. Staff present included Alan Black and Olivia Hazell. Ryan Little from the Ledger was also present.

> **Public Comment**
There was no one from the public wishing to address the Board at this time.

> *Board Vacancies*
Representative McKeel called this meeting to develop a plan to fill the immediate Board vacancy and to also have a plan to fill future vacancies that may occur. The committee agreed to develop a list of who will be leaving and when; to review the bylaws and match the Board make-up with what is required in the Bylaws; Get the opinion of attorney, Kathleen Schoenberg, concerning Board structure; and to present the plan to the Board of Trustees at the Annual Meeting on July 26, 2014.
Once the committee has developed the plan and received approval of the plan from the Board, the committee will ask Board members for nominations to fill the vacancy. The committee anticipates the immediate vacancy being filled within the next 6-8 months.

> *Adjournment*
There being no further business, the meeting was adjourned at 8:44 a.m.

ATTEST:

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Seth McKeel, Chairman

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Olivia Hazell, Secretary